



# City of Aurora

City Hall - 5th Floor Conference  
Room B  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final-revised

Tuesday  
October 21, 2014  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF OCTOBER 7, 2014

[14-00876](#) Approval of the Minutes of the October 7, 2014 Committee of the Whole meeting.

#### REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Planning & Development Committee Met On Thursday, October 16, 2014 and Reviewed the Following Items:**

[14-00744](#) A Resolution Approving the Final Plan on Lot 5 of the First Resubdivision of Lot 5 of Kirkland Crossing Subdivision for a Retail Use located south of Mesa Lane, and east of Kirk Road, Aurora, Illinois 60502.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, October 14, 2014 and Reviewed the Following Items:**

[14-00795](#) A Resolution to Accept the Proposal of United Meters, Inc., Morris, Illinois for the 2014 Water Meter and Reading Device Change-Out Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00813](#) A Resolution approving the Professional Engineering Services Agreement with HR Green Inc. for the Lake Street and River Street Two Way Conversion

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00814](#) A Resolution Amending the Guidelines for the Single Family Residential Restoration Program to add Pre-Award Inspections and a 20% Award Contingency for Unforeseen Problems Found in the Permit Inspection Process.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00822](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2015  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00823](#) A Resolution Establishing Dental Insurance Monthly Rates Effective January 1, 2015.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00824](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2015.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00825](#) A Resolution Authorizing an Amendment to the CDBG Subrecipient Agreement for Mutual Ground, Inc., to Allow Reallocation of Staff Costs.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00828](#) A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2015 through December 31, 2015.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00830](#) A Resolution Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. For PPO Group Health Plan Administration for Period January 1, 2015 Through December 31, 2015.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00837](#) A Resolution Authorizing the purchase of bulk rock salt in the amount of \$57.50 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio .  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00838](#) A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2015 through December 31, 2015.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00850](#) A Resolution to Purchase 5000 Total iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois in the Amount of \$570,000.00 as the City Budget Allows for the 2014 Water Meter and Reading Device Change-Out Program.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00851](#) A Resolution to accept a grant from the State of Illinois in the Amount of \$200,000 for creation of exhibits and replication of the historic chandelier for the Grand Army of the Republic Memorial Museum.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00852](#) A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the Installation of a new roof for the Phillips Park Maintenance Facility located at 903 Ray Moses Drive in the amount of \$111,731.52 through the Naperville Job Order Contract Program.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00860](#) A Resolution to Ratify payment of \$131,330 to HD Supply Waterworks Ltd., Carol, Stream, Illinois for Iperl water meters and SmartPoint transceivers and the purchase of additional meters and SmartPoints as the budget allows for the Water and Sewer Division.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00861](#) A Resolution accepting the lowest qualified bid for asbestos abatement at the city owned property located at 14 S. Blackhawk Street, Aurora IL from Valor Technologies, Inc of Bolingbrook, IL in the amount of \$589,400.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00865](#) A Resolution to amend the "2014 Citywide Patching - Water and Sewer Maintenance Project" contract with Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, IL 60162.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

**REPORT OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Government Operations Committee Met On Tuesday, October 14, 2014 and  
Reviewed the Following Items:**

- [14-00586](#) A Parking Study in the 400 block of Plum Street for the installation of Handicap Parking. Ward 6, Alderman Saville
- COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*
- [14-00738](#) A Traffic Study for York Court. Ward 10, Alderman Johnson
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- [14-00749](#) A Parking Study for Bittersweet Court. Ward 5, Alderman Peters
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [14-00796](#) Requesting approval for the use of Phillips Park Zoo for the Brokaw Early Learning Family Field Trip on October 7, 2014 from 1:00 to 2:30.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [14-00806](#) A Traffic Study for the Blue Spruce Street and Handley/Evergreen intersection. Ward 10, Alderman Johnson
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*

[14-00842](#) Requesting approval to dedicate Watson Street from Fifth Avenue to Seventh Avenue as Daniel D. Dolan Lane on Saturday, October 18th at 9:30 am.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

**REPORT OF THE  
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday, October 13, 2014 and Reviewed the Following Items:**

[14-00843](#) A Resolution for accepting the improvements and maintenance security for 1740 Molitor Rd.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**The Buildings, Grounds and Infrastructure Committee has requested a Special meeting for Tuesday, October 21, 2014 to review the following item:**

[14-00886](#) A Resolution to award a Contract to Glenbrook Excavating & Concrete, Inc. for the Lincoln Avenue Emergency Sanitary Sewer Repair Project.

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[14-00891](#) A Resolution Appointing Sharon Garcia and Kunal Majmundar to the Indian American Community Outreach Advisory Board.

[14-00896](#) A Resolution Appointing Robert Lundquist and Reappointing Peter Grometer to Aurora's Human Relations Commission.

**14-00898** A Resolution appointing James G. Wargo as Liquor Control Hearing Officer.

**REQUESTS AND REFERRALS**

**14-00887** Requesting approval of a Special Use Permit for a medical cannabis dispensing facility use located at 1056 N. State Route 59 (PharmaCann, LLC - L14-00887 / NA16/4-14.278-Su - ES - Ward 10)

**14-00888** Requesting approval of a special Use Permit for a medical cannabis dispensing facility use located at 929 N. Lake Street (Curative Health, LLC - L14-00888 / AU15/1-14.275-Su - ES - Ward 6)

**14-00889** Requesting approval of a Special Use Permit for a medical cannabis cultivation facility use located at 2229 Diehl Road (Curative Health Cultivation, LLC - L14-00889 / NA07/1-14.294-Su - ES - Ward 10)

- 14-00890** Requesting approval of a Special Use Permit for a medical cannabis dispensing facility use located at 1271 N. Lake Street (Harborside Illinois Grown Medicine, Inc. - L14-00890 / AU10/3-14.287-Su - ES - Ward 6)

**ADJOURN**

**CLOSED SESSION**